

OFFICIAL FILE
ILLINOIS COMMERCE COMMISSION

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

ORIGINAL

Application for on order authorizing the issuance of 1,000,000 shares of common stock through its Retirement Savings Plan and 2,000,000 shares of common stock through its Direct Stock Purchase Plan.

Docket No. 03-0755
2007 FEB 20 11:15
CHIEF CLERK'S OFFICE
ILLINOIS COMMERCE COMMISSION

**REPORT OF ACTION
FOR THE QUARTER ENDED SEPTEMBER 30, 2006
Prepared November 15, 2006**

Reference is made to the order entered into on February 19, 2004 authorizing Atmos Energy Corporation ("Atmos") to issue up to 1,000,000 shares of common stock in total for the Retirement Savings Plan and Trust and up to 2,000,000 shares for the Direct Stock Purchase Plan for a total amount not to exceed \$90,000,000.00.

1. For the period October 1, 2006 through December 31, 2006, the Petitioner reports that there were 43,001 shares exercised under the Retirement Savings Plan and Trust with \$1,339,796.73 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 03-0755 totaled -0- as of December 31, 2006.
2. Petitioner has met the reporting requirements as outlined by the commission and will no longer submit reports under this docket pertaining to the Retirement Savings Plan and Trust.
3. For the period October 1, 2006 through December 31, 2006, the Petitioner reports that there were 80,701 shares exercised under the Direct Stock Purchase Plan with \$2,531,737.32 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 03-0755 totaled 808,190 as of December 31, 2006.

Atmos Energy Corporation




Stephanie Castle
Assistant Treasurer

VERIFICATION

STATE OF TEXAS }
COUNTY OF DALLAS } SS.

Stephanie Castle, being first duly sworn, on oath deposes and says that she is the Assistant Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 15th day of February 2007.


Notary Public, State of Texas